

MINUTES REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, January 11, 2012
7:30 p.m.**

CALL TO ORDER

Mayor Raquel "Rae" Gonzalez called the Regular Meeting of the City Council to order at 7:33 p.m.

Council Present – Mayor Raquel "Rae" Gonzalez, Vice Mayor Joanne F. del Rosario and Council Members Joseph Silva, Diana Colvin and Helen Fisicaro were all present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, Recreation Services Director Brian Dossey, Acting City Planner Michael Laughlin, Acting Director of Public Works Brad Donohue, and Administrative Technician III Caitlin Corley were in attendance.

ADOPTION OF THE AGENDA

Mayor Gonzalez asked if there were any changes to the agenda. None were noted. Mayor Gonzalez asked for a motion to adopt the agenda.

Action: Council Member Fisicaro moved to adopt the agenda; the motion was seconded by Vice Mayor del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

REPORT FROM CLOSED SESSION

Mayor Gonzalez reported that there was no action taken at the Closed Session Special Meeting held on January 11, 2012 at 6:30 p.m.

PRESENTATIONS

Mike Leong from Serra Bowl presented the Gotelli Family with the Holiday Decoration Award.

PUBLIC COMMENTS

Mayor Gonzalez opened the public comment period at 7:35 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

The Mayor asked if there were any changes to the consent calendar. There were no changes requested.

1. Motion To Accept The Minutes From The December 6, 2011 Special Meeting.
2. Motion To Accept The Minutes From The December 14, 2011 Regular Meeting.
3. Motion To Approve Report Of Checks Paid For December 2011.
4. Motion To Accept Informational Report On Recreation Department Programs, Activities, Events, And Trips For The Fourth Quarter Of 2011.

Action: Vice Mayor del Rosario moved to approve the Consent Calendar items #1 through #4; the motion was seconded by Council Member Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

PUBLIC HEARING

5. CONDITIONAL USE PERMIT – 7687 EL CAMINO REAL

Acting City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public hearing at 7:41 p.m. Business Operator Jackie Im made comments and answered Council questions. Council discussion followed.

Action: Council Member Fisicaro moved to Adopt A Resolution Granting A Conditional Use Permit For A Pet Grooming Shop At 7687 El Camino Real (APN: 008-126-150); the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

6. MASTER SIGN PROGRAM REVISIONS – 280 METRO

Acting City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public hearing at 7:54 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member Fisicaro moved to Adopt a Resolution Granting Revisions to the Master Sign Program for 280 Metro Center (APN: 008-322-Parcel A); the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

7. APPEAL – SUBARU

City Attorney Roger Peters presented the staff report. Acting City Planner Michael Laughlin presented his response to the appeal. Mayor Gonzalez opened the public hearing at 8:16 p.m. Gerald Yates, the architect of proposed design, Matthew Zaheri, the business applicant and Michael D'Uva of Subaru made comments. Mayor Gonzalez closed the public hearing at 8:54 p.m. Council discussion followed.

Action: Council Member Fisicaro moved to Grant Application to Modify the Building Façade at 707 Serramonte Boulevard and to Direct Staff to Prepare Resolution With Findings; the motion was seconded by Vice Mayor del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

Action: Council Member Fisicaro moved to Direct Staff to Prepare a Proposed Ordinance Amendment Relating to Design Review Standards for Consideration by the Council; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

8. HOME OFFICE USE

Michael Laughlin presented the staff report. Mayor Gonzalez opened the public hearing at 9:10 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Vice Mayor del Rosario moved to Adopt an Ordinance Amending the Colma Municipal Code Relating to Home Office and Home Occupation Uses, And Establishing The Office of Zoning Administrator to Decide Certain Matters Delegates by the City Council; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

COUNCIL CALENDARING

The next City Council Meeting will be a Regular Meeting on **Wednesday, February 8, 2012 at 7:30 p.m.** at the Colma Town Hall Council Chambers.

REPORTS

Council Members reported on the events listed below:

Rae Gonzalez

Council of Cities Dinner hosted by Colma, 12/16

Senior Holiday Lunch, 12/14

Breakfast with Congresswomen Jackie Speier, 1/5

Joanne F. del Rosario

Council of Cities Dinner hosted by Colma, 12/16

Senior Holiday Lunch, 12/14

Joe Silva

Council of Cities Dinner hosted by Colma, 12/16

Diana Colvin

Council of Cities Dinner hosted by Colma, 12/16

Helen Fisicaro

Council of Cities Dinner hosted by Colma, 12/16

Senior Holiday Lunch, 12/14

ADJOURNMENT

The meeting was adjourned by Mayor Gonzalez at 9:17 p.m. in memory of Philip Dossey, Martha Jordan and Ida Lucchesi

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Caitlin Corley".

Caitlin Corley
Administrative Technician III